



Companies House

AR01 (ef)

Annual Return



X57095IR

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Company Name: **24 DALBY SQUARE LIMITED**

Company Number: **06587613**

Date of this return: **08/05/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 EAST TERRACE
GRAVESEND
KENT
DA12 2DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. HILARY JANE**

Surname: **STANDEN**

Former names: **ROGERS**

Service Address: **6 EAST TERRACE
GRAVESEND
KENT
DA12 2DB**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **STANDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** Nationality: **BRITISH**
Occupation: **SCHOOL BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. HILARY JANE**

Surname: **STANDEN**

Former names: **ROGERS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **FREELANCE SCHOOLS' FINANCE
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT ALL MEETINGS. ENTITLED TO ONE QUARTER OF THE CAPITAL ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DAVID STANDEN

Name: HILARY STANDEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WATSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT MCKENZIE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-07
Name: JUNE VICKERY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.